



Englewood Isles Property Owners Association Inc.
1811 Englewood Road, #240
Englewood, FL 34223-1840
www.EnglewoodIslesFL.org
(941) 479-1107

**Minutes of February 13, 2019
Board of Directors Meeting**

1. The meeting of the Englewood Isles Property Owners Association Board Meeting was called to order by President Rob Holborn at 6:00 PM at the Elsie Quirk Library, W. Dearborn Street, Englewood, FL.

2. Board Officers Present: President Rob Holborn, Treasurer Helen Kennard, Secretary Paul Powers.

3. Board Members Present: Jeanne Fullilove, Frank Collins, Jim Parent, Kevin Loy. Priscilla McLaughlin was absent. A quorum of Board members was present.

4. Approval of the Minutes from the February 1 Annual Meeting. Motion to accept by Jim Parent seconded by Frank Collins. Minutes were approved by unanimous vote.

5. President's Report – Rob Holborn

- Vice President Bill Rowell has resigned from our Board in order to focus energy on the legal issue between the Marina Assn (of which he is President) and the condo assn.

- R.H. requested contribution of \$200. to the United Methodist Church and \$150. to the Friends of the Elsie Quirk Library in appreciation for letting EIPOA use their meeting facilities. P Powers moved the question, Jeanne Fullilove seconded. Motion passed by unanimous vote.

- R.H. raised issues brought to him re: PMC postcards now in low supply. Discussion focused on issues of privacy and cost. P Powers moved to finish off current supply of postcards and replace them by letter the content of which is cut and paste from postcards. J Parent seconded the motion. Motion passed by unanimous vote.

- Research suggests 2013 version of Covenants on website may not have been recorded. P. Powers moved we replace 2013 version with 2011 version there until discrepancies and / or pending changes can be addressed. J Parent seconded the motion. Motion passed by unanimous vote.

- RH discussed difficulty of find appropriate insurance for the Board / Association. Key Agency has been selected vendor. Invoice submitted to treasurer. Motion by F Collins to pay insurance bill. J Parent seconded the motion. Motion passed by unanimous vote.



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6. Treasurer's Report – Helen Kennard

•Checking account: \$28,343.26

•Money market account: \$42,626.46

• Total Checking and Savings: \$70,969.72

7. Committee Reports:

7A. Property Maintenance Committee –none.

7B. El Parkway Report –

P.Powers gave progress report on entrance wall. Discussion centered on use of EIPOA volunteer to paint or prime to: a) reduce cost given recent painting price increases voted by Parkway Board, b) increase volunteer hours as required by Sarasota County in \$10k grant. Board withheld judgment on support for paying more pending answers to 3 questions:

1. Has the EIPOA volunteer mentioned by Bill Rowell been contacted about his timeline, equipment, etc for priming the wall. (This would mean Tuff Mudders (T.M.) would still do actual multi-color finish painting, details etc.)

2. Will T.M still guarantee *their* work with volunteer priming job done? By how much will this reduce our T.M. bill?

3. Has Sarasota County (via Miranda- contact person) signed off in writing that 10K grant will not be reduced or jeopardized by non-use of at least seem some volunteer "painting" (assuming "priming" would be considered an integral part of the painting process).

Powers to transmit these issues to Parkway Board and report back answers.

7C. Directory Committee – Linda Powers / Rob Holborn

Directories to be soon delivered to Rob's house. We have sign up list with volunteers to distribute in our HOA. To date no other HOA has responded to our request for name and phone number of who will pick up theirs. Jeanne Fullilove volunteered to bring them to next Parkway Board mtg.

7D. Covenants Committee- R Holburn.

- Atty Wells has reviewed needed update to Article 25 which is a mandatory precursor to any further updating. Two options: Covenants may be amended with approval by "2/3rds of voting



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interests” (that is 207 of the 310 voting interests) or by approval by a “majority of voting interests” (that is 156 of the 310 voting interests). Atty Wells recommends the majority option. Discussion centered on getting members to actually participate and vote. Note was made of less than 25% response to recent survey card. And despite almost 100 residents at annual meeting only 53 voting interests were represented. P Powers motioned to select the “majority” option, J Fullilove seconded. Motion passed on a vote of six to one. Note: This is not a covenant change. It is a Board vote as what option to present to the membership.

7E. All committees:

We are compiling the list of our new and most welcome committee volunteers. Powers & Holburn will finish list and have it posted on our web site.

8. Old Business : none

None

9. New Business: Election of Board Vice President.

Jim Parent nominated Kevin Loy, nomination was seconded by Rob Holborn. Election was unanimous.

10. Speaker Request Cards: none

11. Adjournment: At 8 P.M. Frank Collins motioned to adjourn, seconded by Jeanne Fullilove. Motion passed unanimously.

Respectfully submitted,

Paul Powers, Secretary

INFO: **Next Board meeting:** 6 p.m. Wednesday March 13th, 2019. Elsie Quirk Library, West Dearborn Street, Englewood FL.